

**SUMMER VILLAGE OF GULL LAKE  
REGULAR COUNCIL MEETING  
MINUTES**

**July 18, 2025 – 3:00 pm**

**PRESENT**

**COUNCIL:** Mayor Doug Francoeur  
Deputy Mayor Stuart Innes  
Councillor Lon Kasha

**STAFF:** Harold Wynne, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Francoeur called the Council meeting to order at 3:00 p.m.

**2. AGENDA**

Res 2025-07-001

MOVED by Deputy Mayor Innes that the agenda be adopted as presented. CARRIED.

**3. MINUTES**

Res 2025-07-002

MOVED by Deputy Mayor that the minutes of the Regular Council meeting held on June 19, 2025 be adopted as amended. CARRIED.

**4. DELEGATIONS**

Lynn Henkel, President, and Brad Boyce, Treasurer, Gull Lake Community League, presented suggestions to Council for playground enhancements to the large playground in Centennial Park and smaller playground at the community hall. Council expressed support in principle for these playground enhancements and suggested that the Community League develop a plan and cost estimates for consideration.

**5. BUSINESS**

**5.A: Financial**

1. Financial Reports

Res 2025-07-003

MOVED by Deputy Mayor Innes that the June 2025 budget report and balance sheet be accepted for information. CARRIED.

**5.B: Legal**

1. Amended Land Use Bylaw

Res 2025-07-004

MOVED by Mayor Francoeur that the dates accepted in the June 19, 2025 Council meeting for the three requisite readings and the public hearing for the Amended Land Use Bylaw be revised, in consultation with Parkland Community Planning Services, to allow more time for Council review. CARRIED.

**5.C: Public Works**

1. RFP for Skid Steer

Res 2025-07-005            MOVED by Councillor Kasha that the July 15, 2025 Product Quotation from Bobcat for a T66 T4 Bobcat Compact Track Loader in the amount of \$95,467.72 be accepted, subject to a test drive by the Public Works Foreman and his subsequent recommendation. CARRIED.

2. Skid Steer Hedge and Brush Cutter Attachments

Res 2025-07-006            MOVED by Deputy Mayor Innes that the skid steer hedge and brush cutter attachments information presented by the Public Works Foreman be accepted for information. CARRIED.

**5.D: Environment**

1. Water Testing for Gull Lake

Res 2025-07-007            MOVED by Deputy Mayor Innes that lake water research and monitoring initiatives undertaken by the Pigeon Lake Watershed Association and the 2022 Gull Lake Report be accepted for information. CARRIED.

2. Water Conservation Initiatives

Res 2025-07-008            MOVED by Deputy Mayor Innes that water conservation initiatives undertaken by the Pigeon Lake Watershed Association be accepted for information. CARRIED.

**5.E: Planning**

1. Subdivision and Consolidation: Lot 18, Block 4, Plan RN77

Res 2025-07-009            MOVED by Mayor Francoeur that Council, acting as the Subdivision Authority, approves the subdivision application for Lot 18, Block 4, Plan RN77 subject to the following listed conditions:

1. Subdivision by means suitable to the Registrar of the Land Titles Office.
2. All outstanding taxes to be paid, or satisfactory arrangement for payment thereof, to the Summer Village of Gull Lake [Section 654 (1)(d) of the Municipal Government Act].
3. A Land Use Bylaw Amendment to re-district the subject parcel into a residential parcel.
4. A surveyor's sketch is required as part of the legal survey that shows the location and setback distances of all the permanent buildings that are

intended to be contained within the approved parcel and/or the remainder, relative to existing and proposed new property boundaries. The purpose of the surveyor's sketch is to assist with verifying that the existing buildings meet the setback requirements of the Summer Village of Gull Lake Land Use Bylaw. CARRIED.

2. Strategic Planning Public Participation

Res 2025-07-010

MOVED by Deputy Mayor Innes that the request from a resident at the Annual Ratepayers Meeting for public participation in the strategic planning process be accepted for information. CARRIED.

**6. INFORMATION**

**6.A: Reports**

1. Council Reports

Mayor Francoeur: Reported that the July 5, 2025 Annual Ratepayers Meeting was well received, with residents offering numerous comments and questions.

Deputy Mayor Innes: Reported on his attendance at the Gull Lake Community League meeting.

Councillor Kasha: Reported that he planned to participate in the July 21<sup>st</sup> ALMS Gull Lake water sampling event.

2. Public Works Report

Council reviewed the Public Works Foreman's written report.

3. CAO Report

The CAO spoke to his written report.

Res 2025-07-011

MOVED by Deputy Mayor Innes that the reports as presented be accepted for information. CARRIED.

**6.B Correspondence:**

1. RCMP Blackfalds Weekly News, June 4<sup>th</sup>
2. RCMP Blackfalds Crime Stats, Jan-May 2025
3. ABMunis Recommendations on Recall of a Municipal Official
4. ASVA Call for Resolutions Policy
5. Bill 50 – Municipal Affairs Statutes Amendment Act, 2025

Res 2025-07-012

MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

**7. CLOSED SESSION**

Res 2025-07-013            MOVED by Mayor Francoeur that Council enter closed session at 5:05 pm, as per FOIP Act, Section 16(1)(c)(i). CARRIED.

Res 2025-07-014            MOVED by Mayor Francoeur that the Regular Council Meeting return from closed session at 5:25 pm. CARRIED.

Res 2025-07-015            MOVED by Deputy Mayor Innes to approve the implementation of the CAO transition plan as presented. CARRIED

**8. ADJOURNMENT**

Res 2025-07-016            MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:16 pm. CARRIED.

**9. NEXT MEETING**

Next Regular Council and Organizational Meeting – Friday, August 15, 2025 – 3 PM

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Mayor

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CAO